

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
SEPTEMBER 14, 2021



Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:33	August Monthly Report <ul style="list-style-type: none"> ▪ Staffing ▪ Mandatory Vaccinations ▪ Stat 8-3 Annex issues 	VanCamp, LeMay, McBride
Policy 3-16-PO-00 Workers' Disability Compensation	5:43	Review and comment, for approval at next meeting.	VanCamp
Secretary Report	5:50	<ul style="list-style-type: none"> ▪ Approval of Minutes Aug 10 & Aug 30 ▪ Warrants 	Stumpf
Announcements:	5:55		Stumpf
Commissioner Comments	5:58		Board
Review of Follow-up & actions	6:05		VanCamp
Exempt Session	6:07	Labor issues discussion with no resulting Board action. (Per the provisions of RCW 42.30.140 (OPMA))	VanCamp
Adjourn	6:35		Zvirzdys

BOARD VALUES

- Honesty
- Fiscal responsibility
- Informative
- Community focused
- Ethical and legally compliant
- Efficient with resources
- Decision-making to build broad support
- Value for diverse input
- Perseverance measured with flexibility
- Fact based decision-making process
- Follow-through with strategic direction
- Passion for the public safety service

8-10-2021	Warrants 19454-19466	totaling \$15,397.72	General Fund
8-10-2021	Warrants 19450-19453	totaling \$17,954.70	CR&R Fund
8-24-2021	Warrants 19475-19492	totaling \$84,188.46	General Fund
8-27-2021	Warrants 19467-19474 & EFT8-27a-z	totaling \$190,893.08	Exec Payroll
8-31-2021	Warrants 19493-19501	totaling \$14,014.35	General Fund
8-31-2021	Warrant 19497	totaling \$9,237.89	CR&R Fund
9-8-2021	Warrants 19502-19522	totaling \$14,123.99	General Fund

*NOTE: * Written materials provided to Board members prior to meeting*